Kentucky Secretary of State Annual Report

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Company GODOLPHIN RACING LLC

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Principal Office Registered Agent

300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

WILLIAM T. BISHOP III 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

Members / Managers

Manager	Shannon B. Arvin	300 West Vine St, Ste 2100, Lexington, Kentucky 40507
Manager	Richard Nunnelley	300 West Vine St, Ste 2100, Lexington, Kentucky 40507
Manager	Simon Crisford	300 West Vine St, Ste 2100, Lexington, Kentucky 40507

Signatures

Signature Richard A. Nunnelley

Title Manager